



**Common Council Meeting Minutes
Tuesday, June 21, 2022, at 6:30 p.m.
Chilton City Hall – Lower Level
42 School St., Chilton, WI 53014**

Pursuant to Section 19.84(2) and (3) of the Wisconsin State Statutes, notice is hereby given to the public, to the Tri-County News, the official newspaper of Chilton, and to those news media who have filed a written request for this notice that a meeting of the above-referenced was held at the date, time and location listed above.

This meeting was conducted both in City Hall and via remote conferencing due to a State of Emergency and federal, state, and local guidance on gatherings. Members of the public may join meeting through a Zoom link or call +1 312 626 6799 US (Chicago), Meeting ID: 970 4854 9352, Password: 434719.

Notice is hereby given that a majority of the Common Council of the City of Chilton, or a standing committee of that body were present at this meeting to gather information about the subject matter which they have decision making responsibility.

The above governmental body met to discuss and possibly act on the following agenda items as set forth below:

The regular meeting of the Chilton Common Council held at the Chilton City Hall was called to order at 6:30 p.m. by Mayor Tom Reinl.

ROLL CALL:

Council members Ron Gruett, Peggy Loose, Jon Kragh, Kathy Schmitzer, Robbie Seipel, Rick Jaeckels, and Joe Schoenborn were present at roll call. Other city officials present were Mayor Tom Reinl, City Administrator David DeTroye, Police Chief Craig Plehn, DPW Chris Marx, and Attorney Derek McDermott.

Also in attendance were Betty Schilling, Rachel Siehs, Dan DeTroye, Charles Porsche, Ken Porsche, Gloria Porsche, Brenda Buchholz, Terry Friederichs, Chris Bratz, Leon Church, Mary Anne Church, Ken Mueller, Nancy Mueller, Jim Koller and Lori Koller.

Those in attendance recited the Pledge of Allegiance.

AGENDA: Motion by Schmitzer seconded by Gruett and carried by unanimous voice vote to approve the Common Council Agenda for June 21, 2022, as presented.

REPORT OF OFFICERS:

Mayor – Tom Reinl –

- Mayor Reinl commented on how well the Father's Day Parade was coordinated and attended by the residents of Chilton.
- July 5, 2022, Committee and Council meeting will be canceled as of now unless needed.

CITY ADMINISTRATOR - David DeTroye –

- Public bids are being accepted for the Fire Department Project. All the pertinent information is found on the McMahon Engineering web page. July 8, 2022, bid opening is scheduled for 10am.
- June 15 – Met with MSA Professional Services for the second round of park master planning for Nennig, Riverside, and the Former Chilton Plating Site. Members of the Chilton AC's and Kolbe Family were in attendance for input on Nennig. Mayor Reinl met with the family interested in donating towards Riverside.
- City ordinance recodification is complete and will be uploaded to the city web page on July 1, 2022.
- Planning continues for the proposed Chillington Meadows development with the next action being a July 13 planning commission meeting if the rezone application is approved tonight at the public hearing.

- July 15, 2022, the city will close and take ownership of the property located at 51 West Washington Street to make way for the proposed Fire Hall Building. DPW Marx is acquiring prices for demolition of the property.
- Field work for the Grocery Store feasibility study will be completed July 20-22, 2022.

DIRECTOR OF PUBLIC WORKS – Chris Marx –

Traffic control signal control cabinet at corner of Main and Madison was replaced 6/21/22 by Tapco. Cabinet at corner of Calumet and Chestnut scheduled for 6/22/22. Fire Station proposed construction is in bid phase. Bid opening scheduled for July 8. Brush Chipper repairs have been completed and machine is back in service. Vandalism reported at Klinkner Park to recently remodeled restrooms. CPD has identified those responsible, process of restitution is in progress. Farmer's Market began last week, appears to have been well attended. Final design changes being completed on Klinkner Park tree identification labels. Order to be processed this week. Early design and planning continuing on E. Main Street reconstruction project for 2023. Report to COW in August.

Minutes: Motion by Loose, seconded by Seipel and carried by unanimous voice vote to approve the minutes of the council meeting held on June 7, 2022.

Operator Licenses – Motion by Gruett, seconded Schmitzer and carried by unanimous voice vote to approve all the operators licenses as presented. 103 licenses were applied for or renewed for the new operating period which begins July 1, 2022.

Annual Beer & Liquor License Applications – Motion by Jaeckels, seconded by Schoenborn and carried by unanimous voice vote to approve all liquor and beer licenses as presented. 6 Class A Beer & Liquor licenses, 1 Class A beer license, and 10 Class B Beer & Liquor licenses.

Annual Cigarette License Renewal - Motion by Jaeckels, seconded by Kragh and carried by unanimous voice vote to approve all cigarette licenses as presented. 6 license renewals were issued.

Payment of Bills: Motion by Schmitzer, seconded by Gruett to pay all bills.

Roll Call Vote: Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

Audience Participation: None

New Business:

4. Special Event Permit – Chilton Lions Club – Rowlands 10K Barrel Party July 2 –

- Street Closure
- Public Consumption of Alcohol
- Amplified Music

Motion by Gruett, seconded by Schmitzer and carried by unanimous voice vote to approve the special event permit for the Chilton Lions Club in Support of Rowlands Brewery 10,000-barrel party on July 2, 2022, making note of street closure, public consumption of alcohol, and amplified music.

5. Temporary Class B Retailer's Permit – Chilton Lions Club - Rowlands 10K Barrel Party July 2 –

Motion by Schmitzer, seconded by Gruett and carried by unanimous voice vote to approve the Temporary Class B Retailers Permit for the Chilton Lions Club in Support of Rowlands Brewery 10,000-barrel party on July 2, 2022.

6. Second Amendment – Resolution #1871 – PT Police Wages – Changing the hourly rate to \$30 per hour once part-time employees have completed training and are approved by the Chief of Police. Motion by Loose, seconded by Jaeckels to approve Resolution # 1871 and wave the reading. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

7. Resolution #1889 – Compliance Annual Maintenance Report (CMAR) – Resolution approving the annual facility report of the wastewater treatment plant that is filed with the Wisconsin Department of Natural Resources. DPW Marx explained that the operations of the plant remain very healthy. Motion by Loose, seconded by Schoenborn to approve Resolution # 1889 and wave the reading. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

1. 6:45 PM Public Hearing Regarding the Rezone Application – JLC Holdings LLC – Tax Parcel # 17403 from I-1 Limited Industry to C - 1 General Business with Plan Commission Approval – Mayor Reinl called the public hearing to order at 6:45 pm and called three times for any discussion in favor or opposed of the rezone application. Hearing no discussion, the public hearing was closed at 6:46 pm. Motion by Loose, seconded by Seipel to approve the rezone of Tax Parcel # 17403 from I-1 Limited Industry to C - 1 General Business for JLC Holdings LLC. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.
8. Sigma Proposal for Chilton Plating Redevelopment – RDA Funds – The redevelopment authority has approved the use of funds (\$5,000.00) for the Sigma study that will offer solutions for redevelopment of the former Chilton Plating site. Motion by Jaeckels, seconded by Schmitzer to approve the \$5,000.00 payment to Sigma Engineering and Environmental for producing solutions and potential options of redevelopment for the former Chilton Plating facility utilizing funds taken from the RDA fund. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.
9. Grant Application – Chilton FD – EMS Flex Grant – Permission needed to grant write. Motion by Loose, seconded by Schoenborn and carried by unanimous voice vote to approve the Fire Department grant submission for the EMS Flex Grant.
10. East Shore Humane Association Annual Contribution - \$800 – Annual contribution and agreement for animal sheltering services in the event of a stray. Motion by Kragh, seconded by Gruett to approve the annual contribution of \$800.00 and service contract with East Shore Humane Association for animal sheltering. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

Report of Committee of the Whole – Council Workshop

1. Mud jacking (concrete) Option or Poly option Raise Rite - Motion by Loose, seconded by Schmitzer and carried by unanimous voice vote to approve option one and the quote for concrete mud jacking by Raise Rite for \$3,675.00.
2. Resolution #1887 – Water Utility Rate Increase – A resolution approving a 4.5% water utility rate increase. Motion by Loose, seconded by Jaeckels to approve Resolution - 1887 and wave the reading. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.
3. Resolution #1888 – Sewer Utility Rate Increase – A resolution amending Resolution #1856 and approving 4.5% sewer utility rate increase. Motion by Jaeckels, seconded by Schoenborn to approve Resolution – 1888 and wave the reading. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.
4. Water & Sewer Appeal – Lyle Mott – 408 Donna Street – No action taken as the topic did not advance to council from committee level.
5. Irish Road Lift Station Expenditures – DPW Marx received two quotes for replacement pumps and installation for the Irish Road Lift Station. Marx recommended the quote from Crane Engineering for \$4,750.00 per pump plus \$1,000.00 per pump for installation. Motion by Schoenborn seconded by Jaeckels to recommend council approve the Irish Road Lift Station Pump purchase and Installation from Crane Engineering for a total of \$11,500.00 with funds coming from the utility. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.
6. Well #7 Electrical Service Upgrade Expenditure – A study conducted by McMahon Engineering is suggesting that the power source that feeds the well is dated and no longer sufficient. McMahon directed DPW Marx to receive a quote from WPS for a new power feed to be installed. The price for the new service from WPS was \$50,520.85. Funds for the project will be taken from the water utility. Motion by Loose, seconded by Schoenborn to approve the WPS quote for the new electrical service for Well #7 for \$50,520.85 with funds to paid from the water utility and be contingent upon other prices for electrical work to accommodate the new service line. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

New Business:

2. 7:00 PM Public Hearing Regarding the Rezone Application – Stagecoach Bar & Grill LLC – Tax Parcels #16614 and #16616 from C - 2 Central Business to R – MF – D Residential Multifamily Downtown with Plan Commission Approval - Mayor Reinl called the public hearing to order at 7:00 pm and called three times for any discussion in favor or opposed of the rezone application. Hearing no discussion, the public hearing was closed at 7:01 pm. Motion by Schmitzer, seconded by Schoenborn to approve the rezone of Tax Parcels #16614 and #16616 from C - 2 Central Business to R – MF – D Residential Multifamily Downtown for Stagecoach Bar & Grill LLC. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

Report of Committee of the Whole – Council Workshop

7. Well #11 Expenditures - DPW Marx informed the council of the issues that have arisen since the well has been put into service. CTW Corporation is recommending more analysis of the well prior to re-installing the equipment which will prepare the well to better serve the future needs of the city. The city received two quotes for future analysis from CTW Corporation as well as Water Quality Investigations. All expenditures for the well rehabilitation would be taken from the water utility fund. Motion by Loose, seconded by Gruett to approve the two investigative expenditure quotes for well #11 from CTW Corporation for \$11,124.00 and Water Quality Investigations for \$12,817.00 totaling \$23,941.00 with funds to be taken from the water utility. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

New Business:

3. 7:15 PM Public Hearing Regarding the Rezone Application – Friederich Family LLC – Tax Parcels #17448, #17456, and #17454 from R-1 Single family Residential & R-3 Multi-Family Residential to (PUD) Planned Unit Development with Plan Commission Approval - Mayor Reinl called the public hearing to order at 7:15 pm and called three times for any discussion in favor or opposed of the rezone application –
Ken & Nancy Mueller – 219 Reed Street inquired about the safety of the proposed retention pond and if the city had any policy regarding construction standards or possible setbacks. Also concerned about flooding. DPW Marx informed them that significant engineering and approvals will be completed prior to construction and that the council can mandate any needed safety enhancements because it is part of the PUD. Marx also informed the residents that retention ponds are now very common for development to control stormwater. Mayor Reinl informed all visitors that every step in the development will need council approval.
Betty Schilling – 228 State Street – In favor of the development because she wants to see the field cut and maintained.
Hearing no further discussion, the public hearing was closed at 7:28 pm. Motion by Jaeckels, seconded by Schmitzer to approve the rezone of Tax Parcels #17448, #17456, and #17454 from R-1 Single family Residential & R-3 Multi-Family Residential to (PUD) Planned Unit Development for Friederich Family LLC. Roll Call Vote - Gruett, Jaeckels, Loose, Kragh, Schoenborn, Schmitzer and Seipel all cast Aye votes. 7 – 0 motion carried.

Communication:

1. Library Board Agenda & Minutes were distributed.

Adjournment: Motion by Loose, seconded by Seipel to adjourn at 7:30 pm.
Unanimous voice vote and carried to approve.

Meeting Minutes Prepared by:
David DeTroye
City Administrator/Clerk/Treasurer